## Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse 311 S Center Ave, Rm 205 Jefferson, WI 53549-1701

Wednesday, September 16, 2020 @ 8:30 am

Join Zoom Meeting https://zoom.us/j/94186699586 Meeting ID: 941 8669 9586#

Dial by your location: +1-312-626-6799

## Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), John Davis (FSA Rep), and Margaret Burlingham

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the September Agenda
- 5. Approval of the August 19, 2020 Meeting Minutes
- 6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) September 2020 Report
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion and Possible Action on Transfer of Nutrient Management Cost Share Funds to Fond du Lac County
- 11. Discussion and Possible Action on Letter of Support and Match for Regional Conservation Partnership Program Grant Application
- 12. Discussion and Possible Action on Land & Water Resources Management Plan
- 13. Discussion and Possible Action on Delegating the County Conservationist to Sign Conservation Reserve Program Plans
- 14. Discussion on 2021 Department Budget
- 15. Discussion and Possible Action on Extending the County Farm Lease
- 16. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 17. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 18. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 19. Review of the Monthly Financial Report (July)
- 20. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting October 21, 2020 @ 8:30 am in Room 205

## 21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.